

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 26, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, AND DAVID L. PAINTER, VICE PRESIDENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 26, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: COMMISSIONER BONNIE J. BATCHLER ACKNOWLEDGED FOR THE RECORD THAT COMMISSIONER CLAIRE B. CORCORAN, MEMBER, WAS NOT PRESENT AT REGULAR SESSION ON OCTOBER 26, 2022.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **10/19/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

1. IN RE: COUNTY ENGINEER...MILLS OF MIAMI TND SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS...19-0612-005...APPROVED

Recommendation to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Miami Township:

Subdivision/Location	Performance Bond for Sidewalks
Mills of Miami TND Subdivision Section 2 Miami Township	\$60,920.00

2. IN RE: COUNTY ENGINEER...MILLS OF MIAMI TND SUBDIVISION/SECTION 3/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS...20-0909-005...APPROVED

Recommendation to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Miami Township:

Subdivision/Location	Performance Bond for Sidewalks
Mills of Miami TND Subdivision Section 3 Miami Township	\$44,840.00

3. IN RE: COUNTY ENGINEER...GLEN MARY PARK SUBDIVISION/PHASE 1/PIERCE TOWNSHIP...RESOLUTION NUMBER 153-22/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...20-1125-011...ADOPTED

Recommendation to adopt Resolution Number **153-22** to convert the Combined Performance Maintenance Bond for the construction of streets as outlined below from the performance bond phase to the maintenance bond phase effective the date of conversion:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Glen Mary Park Subdivision Phase 1 Pierce Township Resolution Number 153-22	\$50,000.00/\$11,000.00	Goldfish Lane (0.046) Glen Mary Drive (0.198)

4. IN RE: COUNTY ENGINEER...GLEN MARY PARK SUBDIVISION/PHASE 2/PIERCE TOWNSHIP...RESOLUTION NUMBER 154-22/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...21-0609-005...ADOPTED

Recommendation to adopt Resolution Number **154-22** to convert the Combined Performance Maintenance Bond for the construction of streets as outlined below from the performance bond phase to the maintenance bond phase effective the date of conversion:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Glen Mary Park Subdivision Phase 2 Pierce Township Resolution Number 154-22	\$37,000.00/\$10,000.00	Glen Mary Drive (0.072) Gladiola Way (0.063)

5. IN RE: COUNTY ENGINEER...GLEN MARY PARK SUBDIVISION/PHASE 3 and PHASE 4/PIERCE TOWNSHIP...RESOLUTION NUMBER 155-22/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...21-1202...001...ADOPTED

Recommendation to adopt Resolution Number **155-22** to convert the Combined Performance Maintenance Bond for the construction of streets as outlined below from the performance bond phase to the maintenance bond phase effective the date of conversion:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Glen Mary Park Subdivision Phase 3 and Phase 4	\$74,000.00/\$14,000.00	Marigold Lane (0.162) Snapdragon Drive (0.161)

Pierce Township Resolution Number 155-22		
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6. IN RE: COUNTY ENGINEER...SILVERSTONE SUBDIVISION/PHASE 200 AND PHASE 210/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3361 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY...22-1020-003...EXECUTED

Recommendation to execute Record Plat Number 629-3361 for the following subdivision/location within Union Township to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for the construction of the streets listed below:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Silverstone Subdivision Phase 200 and 210 Union Township	\$40,000.00/\$11,000.00	42,960.00	Silverstone Lane (0.161) Woodstone Way (0.084)

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH CONNECTED LANGUAGE SERVICES FOR INTERPRETER SERVICES...22-1020-002...EXECUTED

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Agreement between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Connected Language Services, 4855 Eastern Avenue, Cincinnati, Ohio 45208, for interpreter services for the deaf or hard of hearing, as defined in Attachment A, with a total cost not to exceed \$15,000.00, effective for the period of 10/01/2022 through 09/30/2023, in compliance with the terms and conditions, and contingent upon the release of the required Purchase Order.

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN’S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR PROFESSIONAL SERVICES WITH CENTRAL BEHAVIORAL HEALTH FOR TRAUMA-INFORMED THERAPEUTIC VISITATION AND TREATMENT SERVICES...22-1012-005...EXECUTED

Recommendation to execute an Agreement for Professional Services between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, Children’s Protective Services Division, and Central Clinic Behavioral Health, 311 Albert Sabin Way, Cincinnati, Ohio 45229-2801, for trauma informed therapeutic visitation and treatment services for children and families involved with Clermont County Children's Protective Services (CPS), in the total amount of \$74,777.00, effective 11/01/2022 through 10/31/2023, in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order.

9. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

Recommendation to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any amendments:

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT
Amanda Beiler, Kori Hickman, Jaime Lutson, Samantha McDaniel, Charles Napier, Tracie Sellars and Jason Nagel – (2) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections – 35th Annual Conference: At a Crossroad of System Change and Innovation – total

expenses for lodging (\$504.00), meals (\$384.00), mileage (\$187.00) registration (\$1,000.00), and other (\$50.00), estimated not to exceed \$2,125.50.

COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION DIVISION

Alex Wakefield, Shawn Harmon, Jimmy Hoskins and Heath Wilson – (3) days – Dublin, Ohio – Ohio Building Official Association and Central Ohio Code Officials Association Joint Conference: “Next Steps” 2022 – total expenses for lodging (\$1,300.00), meals (\$200.00), parking (\$120.00), and registration (\$1,500.00), estimated not to exceed \$3,120.00.

Aaron Prescott – (3) days – Dublin, Ohio – Ohio Building Official Association and Central Ohio Code Officials Association Joint Conference: “Next Steps” 2022 – total expenses for lodging (\$310.20), meals (\$50.00), parking (\$20.00), and registration (\$450.00), estimated not to exceed \$830.20.

COMMUNITY AND ECONOMIC DEVELOPMENT

Taylor Corbett – (1) day – Highland Heights, Kentucky – Tri-State Trails Summit – total expenses for mileage (\$18.00), and registration (\$50.00), estimated not to exceed \$68.00.

10. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED

Recommendation to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including the legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER & SEWER COMBINED SERVICES	W & S Customer Service REGULAR SALARY 6003 - 13 - 01 - 165000 - 511200 -	W & S Customer Service OVERTIME 6003 - 13 - 01 - 165000 - 512100 -	\$ 5,000.00
WATER & SEWER COMBINED SERVICES	W & S Accounting OTHER EXPENSES 6003 - 13 - 01 - 162000 - 530000 -	Construction Engineering OTHER EXPENSES 6003 - 13 - 01 - 163000 - 530000 -	\$ 15,000.00
GENERAL FUND	Office of Management & Budget REGULAR SALARY 1000 - 01 - 01 - 044000 - 511200 -	Office of Management & Budget TEMPORARY 1000 - 01 - 01 - 044000 - 511800 -	\$ 3,500.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 447,000.00

TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 - WATER REVENUE	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - WATER & SEWER COMBINED SERVICES	\$ 447,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 - SEWER REVENUE	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - WATER & SEWER COMBINED SERVICES	\$447,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 - SEWER REVENUE	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - WATER & SEWER COMBINED SERVICES	\$ 447,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 - SEWER REVENUE	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - SEWER CONSTRUCTION	\$ 3,000,000.00
TRANSFERS OUT TO CAP PROJ 6002 - 12 - 01 - 151000 - 700300 -	OPERATING TRF IN FROM ENTERPR. 6402 - 00 - 00 - 006402 - 480600 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 156-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 156-22** resolving to approve payment to vendors **in the total amount of \$1,811,413.82** as set forth in the BCC Approval Invoice Report for Checks dated **October 26, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/24/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY COMMUNITY SERVICES, INC...22-1020-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute the **Sub-grant Agreement** between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont County Community Services, Inc. for **Temporary Assistance for Needy Families (TANF) Program Services for Eligible TANF Clients of Clermont County Community Services**, Inc., included in Exhibit 1, for a total amount not to exceed \$256,050.00, effective for the period of 10/01/2022 through 09/30/2023, with the option to renew for two (2) additional one (1) year periods **and contingent upon the release of the required Purchase Order.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

14. IN RE: INFORMATION SYSTEMS DEPARTMENT...EXECUTION OF RIGHT TO ENGAGE NUMBER OPP-00492293 WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS LLC (CBTS) FOR INFORMATION TECHNOLOGY CONSULTING SERVICES IN CONJUNCTION WITH THE MASTER SERVICES, PRODUCTS AND LICENSE AGREEMENT AND EQUIPMENT MAINTENANCE ADDENDUM...22-1012-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Bonnie J Batchler, President of the Board of County Commissioners, to execute the Right to Engage Number OPP-00492293 with Cincinnati Bell Technology Solutions LLC (CBTS), 4600 Montgomery Road, Cincinnati, Ohio 45212, for Information Technology Consulting Services, in conjunction with the Master Services, Products and License Agreement and Equipment Maintenance Addendum on 07/29/2016 and extended by Addendum #02450665-A on 10/24/2018, for a total not to exceed \$25,000.00, as outlined in the Right to Engage and contingent upon the release of the required Purchase Order.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

15. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...LETTER OF ENGAGEMENT WITH CINCINNATI NORTHERN/KENTUCKY INTERNATIONAL AIRPORT AUTHORITY (CVGAA) TO PROVIDE SERVICES RELATED TO THE CLERMONT COUNTY AIRPORT...22-1019-006...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kennedy Briggs, Grants Coordinator, that the Board of County Commissioners authorize Bonnie J. Batchler, President of the Board of County Commissioners, to sign the Letter of Engagement with CVG Airport Authority at P.O. Box 752000 Cincinnati, OH 45275, for the creation of the Clermont County Airport Disadvantaged Business Enterprise (DBE) Program and Goal, consistent with 49 CFR Part 26, for the amount of \$6,500.00 for services to be completed within 90 days upon receipt of the Notice to Proceed and contingent upon the release of the required Purchase Order.

DISCUSSION: Ms. Briggs explained that in order to get a consultant for a master plan for airport services, the Disadvantaged Business Enterprise Program and Goal has to be in place per the FAA if the consultant exceeds \$250,000.00. Commissioner Painter ask to clarify that a master plan is the first step in being able to provide details to Clermont County Airport for a path forward for future projects. Ms. Briggs explained that the CVG Airport Authority has the expertise to handle these projects and as soon as this is in place, they can move forward with an RFQ to obtain consultant services. Commissioner Painter added that Federal money will be spent for the consultant services in the future.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER TO TABLE AGENDA ITEM # 16 AT THIS TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

16. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...TABLED

Recommendation to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any amendments:

BOARD OF COUNTY COMMISSIONERS
Bonnie J. Batchler and Jennifer Haley – (1) day – Milford, Ohio – Clermont County Chamber – Commercial Real Estate Economic Development Forum – total expenses for registration (\$100.00), estimated not to exceed \$100.00.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Board of Elections	\$ 126,805.65
	OTHER EXPENSES	
	1000 - 01 - 07 - 191000 - 530000 -	

DISCUSSION: Commissioner Painter commented that it appears as if the Board of Elections is returning money. Mary Rains, Director, Office of Management and Budget, explained that grant money had been received and the Board of Elections was only able to expend approximately \$308,000.00 of that grant money which is the reason for the \$126,805.65 being sent back. Commissioner Painter described the Board of Elections as “efficient” for being able to provide services for less money.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:15 A.M. PURSUANT TO SECTION 121.22 (G)(3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 10:37 A.M. AFTER HAVING CONFERRED WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/26/2022...22-0103-016...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 10/26/2022 to include a Settlement Agreement and Release of Claims relating to the separation from service of Sandra Bronner. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS...22-1021-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Thomas J. Eigel, County Administrator, to execute a Settlement Agreement and Release of Claims relating to the separation from service of Sandra Bronner, pursuant to the terms set forth therein, and further directing any payment to be paid from account number 031302-532300.

DISCUSSION: Commissioner Painter mentioned the amount of \$15,000.00 and Brian Shrive, Assistant Prosecuting Attorney, explained that is the total amount to release all claims.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, shared that he is still working on getting the best gas and electric rates as possible.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter mentioned Veteran's Day and wanted to let everyone know that the parade in Batavia is on November 6th at 2:00 p.m. as well as a reading of a resolution on the courthouse steps. On November 11th there is a memorial service at the Veteran's Park in Union Township and everyone is also encouraged to light their houses green in order to raise awareness to the benefits available to veterans. Commissioner Batchler shared that she is

proud to be married to a Veteran who benefits from VA services and speaks very highly of the care he receives. Both Commissioner Batchler and Commissioner Painter feel that any recognition to Veterans is well deserved and a debt that can never be fully repaid for their fight for our freedom.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:43 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

ABSTAIN
CLAIRE B. CORCORAN, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

11/02/2022
DATE APPROVED